

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Special Meeting Agenda GWCS D Board of Directors

Fire Station #44, 3109 Quartz Drive, El Dorado, CA

Tuesday, May 7, 2024 7:00pm PST

In accordance with the Brown Act Section 54956(a), this agenda was posted 24 hours prior.

0. **Call to Order, Roll Call.** Directors Stan Hill, Norman Orrick, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler

1. **Approval of the Special Meeting Agenda**

Board Discussion/Public Comment/Board Action

2. **New Business**

- **Bid Opening – Major Projects.** The Board will consider any and all proposals submitted for the Crystal Overlay Project (Obrizo to County) and may award a contract pursuant to one of those proposals to perform the agreed upon Statement of Work.

Board Discussion/Public Comment/Board Action

- **Bid Consideration – Other Projects.** The Board will consider any and all proposals submitted for 6329 Crystal Drainage Easement Renovation and Roadway Vertical Clearance Maintenance projects, and may award one or more contracts pursuant to selected proposal(s) to perform the proposed Statements of Work.

Board Discussion/Public Comment/Board Action

- **Project Planning.** The Board will consider projects and/or activities proposed by the General Manager and may provide direction or approval for the General Manager to proceed with solicitation or implementation of the projects and activities considered.

Board Discussion/Public Comment/Board Action

3. **Adjournment**

GWCS D Board of Directors

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Director	Stan Hill		stan.hill@gwcsd.org

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Secretary *Vacant*